

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name. I believe that I am the original, first and sole inventor (if only one name is listed below) of an original, first and joint inventor (if there are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PREPARATIONS COMPRISING 1,3 AND/OR 1,6 BETA GLUCANS FOR THE TREATMENT OF INFECTIONS AND INFLAMMATIONS IN ANIMALS

the specification of which (check one):

() is attached hereto, or (x) was filed on:

No.: and (if applicable) was amended on:

as U.S. Application Serial No.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment(s) referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56. I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)			PRIORITY CLAIMED	
Number	Country	Day/Month/Year Filed	Yes	No
GB20020025502	GB	1 November 2002	yes	

I hereby claim the benefit under Title 35, United States Code, §119(e) of any U.S. provisional applications listed below:

Application Number	Day/Month/Year filed

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating The United States of America listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Application Number	Filing date	Status - Patented, Pending or Abandoned
PCT/GB03/04735	3 November 2003	pending

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY:

And on behalf of the owner(s) hereto, I hereby appoint NIDON & VANDERBYE P.C., 1100 North Glebe Rd., 8th Floor, Arlington, VA 22201-4714, telephone number (703) 816-4800 (to whom all communications are to be directed), and the following attorneys thereof (of the same address) individually and collectively owner's/owners' attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent: Larry S. Nison, 25840; Arthur R. Conard, 25327; James T. Hooper, 30184; Robert W. Fark, 31352; Richard G. Beale, 22770; Mark E. Nuckolls, 32340; Michael J. Korman, 32106; Bryan H. Davidson, 30251; Stanley C. Spooner, 27393; Leonard C. Mithard, 29008; Duane M. Byers, 33363; Jeffrey H. Nelson, 30481; John R. Losoya, 35149; H. Warren Gurnam, Jr., 29386; Mary J. Wilson, 32955; J. Scott Davidson, 33488; Alan M. Kagan, 36178; Robert A. Molin, 29834; B. J. Siedel, 36693; James D. Benquist, 34776; Updeep S. Gill, 37334; Michael J. Shea, 34725; Donald L. Jackson, 41090; Michelle N. Lester, 32331; Frank P. Pease, 18828; Joseph S. Probst, 35329; Joseph A. Fitch, 37515; Raymond Y. Moh, 41428; Chris Comunzale, 31097. I also authorize Nison & Vandebrye to delete any attorney names/numbers no longer with the firm and to act and rely solely on instructions directly communicated from the person, assignee, attorney, firm, or other organization sending instructions to Nison & Vandebrye on behalf of the owner(s).

BEST AVAILABLE COPY

DECLARATION FOR PATENT APPLICATION AND APPOINTMENT OF ATTORNEY

<small>Full Name of Applicant or Sole Inventor</small> Mark Geach	<small>Citizenship</small> British
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<small>Date</small> 28TH MAY 2005	<small>Signature</small> 